

March 25, 2021

The Conrad City Council met in a special session on 03-25-21. John Dinsmore was present. Lindsay Kuhl. Peg Brown and Todd Schnathorst were present via phone. Diane Miller was absent. Also in attendance was Lori Stansberry, City Administrator/Clerk. Mayor Martin called the meeting to order at 12:00 pm (noon). The agenda was approved by Schnathorst and seconded by Dinsmore.

Mayor Martin explained the increase in the annual premium to ICAP in the amount of \$37,444 was due to Derecho and the tornado from a couple of years ago. The increase was \$6,382 or 21%. Brown made a motion to approve the payment to ICAP. Dinsmore seconded the motion. Motion approved 4-0.

Schnathorst made a motion and Dinsmore seconded to approve Resolution #2021-13 approving the Capital improvement and Equipment Replacement Plan for Fiscal Years Ending June 30, 2021 through 2026. Resolution approved 4-0.

Schnathorst made a motion and Dinsmore seconded the motion to approve Resolution 2021-14 to approve the Budgeted Transfers for Fiscal Year Ending June 30, 2022. Resolution approved 4-0.

Brown made a motion and Dinsmore seconded the motion to approve Resolution 2021-15 to approve the Pay Rates for Fiscal Year Ending June 30, 2022. Resolution approved 4-0.

The public hearing to approve the Budget for Fiscal Year Ending June 30, 2022 was opened at 12:05. There was no one present nor any written or verbal comments received. The public hearing was closed at 12:06. Dinsmore made a motion and Kuhl seconded the motion to approve Resolution 2021-16 to approve the Budget for Fiscal Year Ending June 30, 2022. Resolution approved 4-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 12:06 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk